

A Meeting of the Board of Education of the Ozark Mountain School District.

Type: Regular

Place: St. Joe Campus – Administration Building

Time: 6:00 p.m.

Date: December 17, 2018

Members Present: Jesse Rose, Ben Taylor, Brad Gibson, Travis Freeman, Donald Morris, Gary Lovell, Mona Elliott.

Ozark Mountain School Board President, Mr. Jesse Rose called the meeting to order at 5:56 p.m...

Mr. Ben Taylor made the motion to accept the minutes of the November 19, 2018 Board meeting as presented. Travis Freeman second the motion and the motion unanimously passed.

Ms. Deannie Stills presented the 2018 November Financial Report. Ms. Deannie reported that the District had an ending balance of \$1,417,338.43. After fielding questions regarding a couple of account payables, Mr. Morris shared concern that the Western Grove water bill had almost doubled, and was concern there might be a water leak somewhere on campus. Mr. Jones stated that he would get Mr. Ronnie Horton to investigate. Mr. Morris made the motion to approve the 2018 November Financial Report, Mr. Taylor second the motion and the motion passed.

Mr. Jones shared that Mr. John Reed, with the Pyatt Water System, was not able to attend the December meeting but that he had called and given an update to share with Board members. Mr. Jones said the cost for digging a new line would be somewhere in the neighborhood of \$6,500, and that did not include pavement. Mr. Jones said that the Board could have another month to consider the proposal before taking vote.

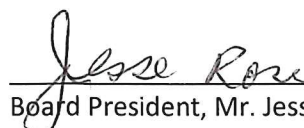
Next on the agenda, Mr. Jesse Knapp shared with the Board the difficulties of filling workers for the Athletic Concession Stand. With the discontinuation of Senior Trips, senior class students were not volunteering to assist with concessions. Mr. Knapp, who was representing the Administration of all OMSD Campuses, proposed that the seniors be allowed to have "Day Trips" as a reward for assisting in the coverage of concessions. If approved, these trips would be within the state of Arkansas or a contiguous state. Mr. Knapp asked that the Board ponder the idea and vote on the proposal during the January 2019 meeting.

At this time, guests were excused from the meeting, and the Board moved into training with Mr. Dan Lovelady, from First Security Beardsley. The training session was three hours of mandatory instruction covering local and state revenue, bonded debt, non-bonded debt, financial options, collateralized deposits, IRS regulations related to construction accounts, and selling various types of bond issues.

At conclusion of training, Mr. Jones recommended the hire of Heath Jackson as Level I Maintenance on the St. Joe Campus. Mr. Gibson made the motion to accept the recommendation, Ms. Elliott second and motion passed.

Meeting adjourned with the next meeting scheduled for January 21, 2019.

Respectfully submitted.


Board President, Mr. Jesse Rose


Board Vice President, Mr. Ben Taylor